

NB

COMPANIES REGISTRY Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS

Tel: 0845 604 88 88 Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry-ni.gov.uk

Company Number:

NI019635

Company Name:

CICERO LEASING LIMITED

Company Type:

0 - NI PR LTD SH

Date:

11/08/2009

371s

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

0 2 SEP 2009

POST RECEIVED COMPANIES REGISTRY

A full list of members is enclosed



DATE OF THIS RETURN

The information in this return should be made up to a date not later than

31/08/2009

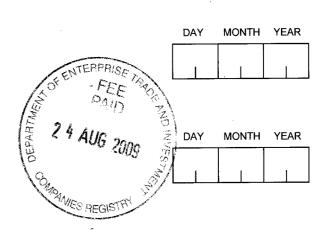
DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

REGISTERED OFFICE

This is the address registered by Companies Registry If you wish to change this address please file form 295

AT THE OFFICES OF DAVID J BENNETT 9 LONDONDERRY AVENUE COMBER, NEWTOWNARDS CO.DOWN BT23 5ES





9999-DORMANT COMPANY

LOCATION OF REGISTER OF MEMBERS This address must be in Northern Ireland	
AT REGISTERED OFFICE ADDRESS	
•	
LOCATION OF REGISTER OF DEBENTURE HOLDERS	
This address must be in Northern Ireland	
AT REGISTERED OFFICE ADDRESS	
•	

Appointments / Resignations and Change in Particulars **must** be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename	Lynne
Surname	ANDERSON
Address	2 ORCHARD Cane
	CINCULAR ROAD
Post Town	Belfast
County / Region	N. INGLAND
Post Code	STH ZGW
Country	_UK

Appointments / Resignations and Change in Particulars **must** be notified on form 296

Current Directors

Forename	ARAGERSON JOHN HARbinson
Surname	Anderson
Address	8 EDGECONBE VIEW
	Holywood Road
Post Town	Selfart
County / Region	N. Freland
Post Code	BT4. ZEL
Country	<u> </u>
Date of Birth	16 / 12 / 1924
Nationality	BRITISH
Occupation	HAVLAGE CONTRACTOR
Other Directorsh	ips Y es /No

Forename	WALLACE WESLEY
Surname	ANDERSON
Address	z orehard Cane
	Circular Rund
Post Town	BELFAST
County / Region	M. Freland
Post Code	BT4.266
Country	UK
Date of Birth	09 /01 /1959
Nationality	BRITISH
Occupation	MANAGER
Other Directorshi	ps Yes/No Roundabout True + Battery Los

Current Directors

Forename Surname Address	
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorshi	ps Yes/No
Forename Surname Address	
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorshi	ps Yes/No
Forename Surname Address	
Post Town County / Region Post Code Country Date of Birth Nationality	1 - 1
Occupation Other Directorshi	ps Yes/No

SHARE CAPITAL (See Note 8) Enter details of all shares in iss		eturn.	CLASS	NUMBER:	AGGREGATE VALUE
Nominal Capital Paid Up Capital	500,000.00 2.00				
(The above details are those	currently held on our	records)			
			TOTALS		
LISTOF PAST AND PRESENT (Use attached schedule and ac appropriate) A full list is require either of the last two returns.	Iditional sheets where	ed with	-		
ELECTIVE RESOLUTIONS (Private companies only) If an elective resolution is in for	ce at the date of this re	eturn to disp	ense with annua	l general meeting	gs, mark the box.
If an elective resolution is in formark the box.	rce at the date of this re	eturn to disp	ense with laying	accounts in gene	eral meetings,
CERTIFICATE			•		
l certify that the information given true to the best of my knowledge		SIGNED	1 H G	derion Socre	•
		•		S ecr (delet	etary/Director e as appropriate)
		DATE	20 Augus	1= 2009	
Cheques should be made paya Department of Enterprise, Trad Investment (DETI)		This return Continuation			
To whom should Companies R enquiries about the information return?			-	_	Lerbfiel Accountent
				y Avamue Conb 3TZ1. SES	oi NewYounards
		5	Tel DZZ-91.	<u>878561</u> E	Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI019635 COMPANY NAME: CICERO LEASING LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
P1. JOHN HARbinson Anderson	1.			
Ms. Lynne Anderson	1.			
	2			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

DI EASE NOTE	Account of Shares			
PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	last return, of the first re incorporation company, to who are sti	y (a) persons Il members (b) o have ceased	
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
		,		
		-		